2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001881

FILED Feb 24, 2007 Secretary of State

Entity Name: LEGACY CHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

LEGACY CHASE HOMEOWNERS ASSOCIATION P.O. BOX 540639

LAKE WORTH, FL 334580639 US

Current Mailing Address: New Mailing Address:

LEGACY CHASE HOMEOWNERS ASSOC. P.O. BOX 540639 LAKE WORTH, FL 334540639 US

FEI Number: 65-0947046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLMAN, MARK P.A.

1820 E. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009 US

BOZZACCO, ALEXANDER
6447 MARBLETREE LANE
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEXANDER BOZZACCO 02/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DV
 () Delete
 Title:
 DVP
 (X) Change () Addition

 Name:
 CLOUSE, DEVON MR
 Name:
 CLOUSE, DEVON MR

 Address:
 6352 SQUINWOOD WAY
 Address:
 6352 SQUIREWOOD WAY

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: DP () Delete Title: (X) Change () Addition BLITS, DONALD MR Name: SCIANDRA, ROBERT MR Name: Address: 6494 MARBLETREE LANE Address: 6340 SQUIREWOOD WAY City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Delete Title: (X) Change () Addition BOZZOCCO, NICK MR BOZZOCCO, ALEXANDER MR Name: Name: 6442 MARBLE TREE LANE 6447 MARBLE TREE LANE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: LAKE WORTH, FL 33467 US

Title: D () Delete Title: () Change () Addition Name: ODUM, LORENZO MR Name:

 Name:
 ODUM, LORENZO MR
 Name:

 Address:
 6608 MARBLETREE LANE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: OS () Delete Title: DS (X) Change () Addition

Name:JVEWMAN, JILL MRSName:CAPIZZI, LYNN MRSAddress:6603 MARBLE TREE LANEAddress:7428 WATER DANCE WAYCity-St-Zip:LAKE WORTH, FL 33457 USCity-St-Zip:LAKE WORTH, FL 33457 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER BOZZACCO DP 02/24/2007

Electronic Signature of Signing Officer or Director

Date